



Heritage Center Advisory Board Meeting
September 29, 2010

AB Members Present: Ellie Oaks-Green, Kathy Houston, Auston Johnson, Velma Kleffner, Shirley Meier, Bob Millard, Ron Watts

AB Members Absent: Meeda Smith

City Staff Present: Susan Gregory, Director; Sharon Cantonwine, Executive Secretary

Guests Present: None

Call to Order:

Kathy Houston called the meeting to order at 10:15 a.m. and welcomed everyone.

Minutes:

The August 25, 2010 minutes were approved as written on a motion by Ron Watts and seconded by Kathy Houston.

Special Recognition, Citizen Comments:.

Citizen Comments:

Committee Reports:

Unfinished Business:

- A. CDBG Proposal for FY 2010/2011
Fund Raising efforts are continuing. We have raised close to \$23.143 to date. Current fund raising projects are the \$30 for 30; Silent Auction through October 19, 2010 at 1:00 pm; Rubio's grill on Monday, October 25 from 2-8 pm the Heritage Center will receive 20% of meals sold; "Deals that Matter" website and the Boutique on Friday, December 3.
- B December Service Project
An article will be placed in the November/December newsletter asking for donations for the Road Home Overflow Shelter.

New Business:

None

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Director's Report:

Director Susan Gregory presented her report.

A new bus driver has been hired. His name is Bob Linky.

The next board meeting will be held on **Wednesday, October 27, 2010 at 10:30 a.m.**

There being no further business the meeting adjourned at 10:45 a.m. on a motion by Auston Johnson.

Minutes recorded by Sharon Cantonwine.